

April 19, 2011 Board Meeting

Regular Meeting of the Board of Commissioners

Altgeld Gardens
951 E. 132nd Place

Resolutions

1. Recommendation to extend contract with MDSTRUM Housing Services, Inc., for the review and recalculation of the Family Self Sufficiency Program Escrow Accounts.

Tenant Services Committee Report

1. Recommendation to approve extension of contract with Stateway Associates, LLC to provide community and supportive services at Park Boulevard.
2. Authorization to extend contract with The Community Builders for community and supportive services at Oakwood Shores.
3. Recommendation to award contract for the assessment of CHA senior residents.
Recommended Awardee: Housing Opportunities Unlimited.

Operations and Facilities Committee Report

1. Recommendation to award contract for plumbing riser replacement work at Lidia Puchinska Apartments, 838 N Noble. Recommended Awardee: Burling Builders, Inc.
2. Recommendation to award contract for ADA/504 conversion work at various scattered sites. Recommended Awardee: Coleman Development Corporation.
3. Recommendation to approve four HAP/AHAP contracts with Transformation Housing IV, New Moms Transformation, Zapata Apartments and Sunnyside Kenmore Apartments.
4. Request for authorization to substitute Stateway Associates 2A, LLC as the development entity for the Park Boulevard 2A Rental Redevelopment.
5. Recommendation to approve a three-month contract extension with Spanish Coalition for Housing to provide Latino Site offices, marketing, intake and outreach Services for CHA.
6. Recommendation to approve lease agreement for 10 W. 35th Street, Floor 5, used as the HCV Southwest Satellite Office.

Finance & Audit Committee Report

1. Recommendation to approve the Revised 2011 Comprehensive Budget (1st Quarter).
2. Recommendation to approve a Year 2011 CHA Contribution to the CHA Employees' Retirement Trust that is in addition to the minimum amount to be actuarially determined by the January 1, 2011 Actuarial Report.
3. Recommendation to approve the first one-year option of contract with MK Communications to provide communication consulting services.
4. Recommendation to modify and exercise the first one-year option of contract with MK Communications for the period of May 18, 2011 through May 17, 2012 and increase the contract's not-to-exceed compensation to provide services for the Find Your Place in Chicago campaign.

